

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
APRIL 1 – 5, 2019**

MONDAY, APRIL 1, 2019

(No Meetings)

TUESDAY, APRIL 2, 2019

(No Meetings)

WEDNESDAY, APRIL 3, 2019

*4:00 pm	Public Safety Committee – CANCELLED	Room 200, Northern Building 305 E. Walnut Street
*5:30 pm	Administration Committee	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission Board of Directors	GB Metro Transportation Center 901 University Avenue

THURSDAY, APRIL 4, 2019

(No Meetings)

FRIDAY, APRIL 5, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET, P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

ADMINISTRATION COMMITTEE

Tom Sieber, Chair; James Kneiszel, Vice Chair
Richard Schadewald, John Vander Leest, Keith Deneys

ADMINISTRATION COMMITTEE

Wednesday, April 3, 2019

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street, Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 6, 2019.

1. Review minutes of: None.

Comments from the Public

Communications – None.

Child Support

2. Departmental Openings Summary - March 2019.
3. Director Summary for March 2019.

Administration

4. Ordinance To Amend Section 3.20 of Chapter 3 of the Brown County Code of Ordinances (Outlay Capitalization Procedure).
5. Ordinance to Amend Section 3.11 of Chapter 3 of the Brown County Code of Ordinances (Out of County Travel Expense Reimbursements).
6. Budget Adjustment Log.
7. Director's Report.

Human Resources

8. Update re: Clerk of Courts Class and Comp issues – standing item.
9. Director's Report.

Technology Services

10. Hall of Fame Box Move.
11. Director's Report.

County Clerk – No agenda items.

Treasurer – No agenda items.

Other

- 12. Audit of bills.
- 13. Such other matters as authorized by law.
- 16. Adjourn.

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, April 3, 2019
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, 54302 - 6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Kathleen Janssen	_____	Terry Schaeuble	_____
Brian Brock	_____	Dotty Juengst	_____	Glen Severson	_____
Norbert Dantinne, Jr.	_____	Dave Kaster	_____	Ray Suennen	_____
Bernie Erickson	_____	Michelle Kerr	_____	Norbert Van De Hei	_____
Kim Flom	_____	Patty Kiewiz	_____	Jason Ward	_____
Steve Grenier	_____	Dave Landwehr	_____	Matthew Woicek	_____
Mark Handeland	_____	Aaron Linssen	_____	Reed Woodward	_____
Matthew Harris	_____	Michael Malcheski	_____		
Frederick Heitl	_____	Austin Miloszewicz	_____		
Phil Hilgenberg	_____	Gary Pahl	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the February 6, 2019 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file meeting minutes of the Brown County Transportation Coordinating Committee (TCC)
 - a. December 4, 2017
 - b. March 12, 2018
 - c. June 11, 2018
 - d. September 10, 2018
 - e. December 3, 2018
 - f. March 11, 2019
3. Receive and place on file the Draft March 13, 2019 BCPC Board of Directors Transportation Subcommittee meeting minutes.
4. Discussion and action regarding draft goals and objectives for the Brown County Comprehensive Plan Update.
5. Presentation and discussion on the completed Town of Holland Comprehensive Plan Update
6. Director's Report
 - a. Welcome Everett Butzine, Planner 1 – Housing
7. Brown County Planning Commission staff updates on work activities during the months of February and March 2019.
8. Other matters.
9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



April 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 APRIL FOOL'S DAY	2	3 Public Safety 4 pm Admin 5:30 pm	4	5	6
7	8 Executive 5:30 pm	9 Criminal Justice Coordinating Board 8:00 am	10	11	12	13
14	15	16 Vets 4:30 pm	17 Mental Health Subcmte 12 pm Special PD&T 6:45 pm County Board 7 pm	18	19	20
21	22	23	24 Human Services 6:00 pm	25 Ed & Rec 5:30 pm	26	27
28	29 Land Con 6:00 pm PD&T 6:15 pm @ Highway Dept.	30				

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department